

December 5, 2017

Subject: October 23, 2017 Strategic Growth Council Meeting Minutes

Reporting Period: October 2017 – December 2017

Staff Lead: Ulisses Arzola, Strategic Growth Council

Recommended Action:

Approval of the October 23, 2017 Strategic Growth Council Meeting Minutes.

Strategic Growth Council October 23, 2017 Draft Meeting Minutes

Council Members and Representatives Present:

Chair Ken Alex, Governor's Office of Planning and Research (OPR);
Vice-Chair Bob Fisher, Public Member;
Manuel Pastor, Public Member;
Michael Flad, Public Member;
Secretary John Laird, California Natural Resources Agency (CNRA);
*Secretary Karen Ross, California Department of Food and Agriculture (CDFA);
Deputy Secretary Jenny Lester Moffitt, California Department of Food and Agriculture (CDFA);
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);
Deputy Secretary Lynn von Koch-Liebert, Business Consumer Services and Housing Agency (BCSH);
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA)

*(Arrived after Item #6 to replace Deputy Secretary Jenny Lester Moffitt).

Agenda Item #1: Call to Order

Chair Alex called the meeting to order at 1:06pm.

Agenda Item #2: Roll Call

The Council introduced themselves.

Agenda Item #3: ACTION: Approval of Minutes

Public Member Flad made the motion to approve the August 24, 2017 SGC Meeting Minutes.
Public Member Fisher seconded. Motion approved 10-0.

Agenda Item #4: Council Members Update

No council member update.

Agenda Item #5: ACTION: Consent Calendar: AHSC/TCC: Technical Amendments*

Randall Winston, SGC

*Consent Calendar Item #5b, Transformative Climate Communities: Technical Amendments, was pulled from the Consent Calendar for discussion and made an action item.

Consent Calendar Item #5a: Affordable Housing, Sustainable Communities: Technical Amendments

Motion by Secretary Laird to approve Consent Calendar Item #5a: Affordable Housing, Sustainable Communities: Technical Amendments, Secretary Rodriguez seconded. Motion approved 10-0.

ACTION: Item #5b: Transformative Climate Communities Program: Technical Amendments

Motion by Secretary Laird to approve the Transformative Climate Communities Program: Technical Amendments, Secretary Rodriguez seconded. Motion passes 9-0-1*.

*Not voting: Secretary Dooley stepped out of the room during the vote.

The full staff report on the Consent Calendar item can be found [here](#) and [here](#).

Public comment on Item #5b, TCC Technical Amendments:

Brady Borcharding, Office of Assemblymember Bocanegra

Robert Naylor, Los Angeles Metropolitan Transportation Authority

Jessica Medina, LA Equity Alliance - SCOPE

Malcom Harris, LA Equity Alliance, Trust South LA

Rico Mastrodonato, Trust for Public Land

Yvette Lopez, Pacoima Beautiful

Tiffany Eng, California Environmental Justice Alliance



CALIFORNIA STRATEGIC
GROWTH COUNCIL

Andrew Autwin, Office of Mayor Eric Garcetti

Agenda Item #6: Executive Director's Report

Randall Winston, SGC

Natalie Kuffel, OPR

Executive Director Winston updated the council on: HiAP, Communications and SGC activities.
Legislative Analyst Natalie Kuffel updated the council on legislation.

The full Executive Director's Report and Legislative Report can be found [here](#), [here](#) and [here](#).

Public comment on Executive Director's Report

Juliet Sims, Prevention Institute

Agenda Item #7: Overview: Housing Legislation

Lynn von Koch-Liebert, BCSH

The full presentation on the Housing Legislation presentation can be found [here](#).

Agenda Item #8: Climate Change Research Program

Louise Bedsworth, OPR

The full staff report on the Climate Change Research Program can be found [here](#).

Public comment on Item #8: Climate Change Research Program:

Jeanne Merill, California Climate and Agriculture Network

Cindy Blain, California ReLeaf

Agenda Item #9: General Public Comment

No general public comment.

Agenda Item #10: Meeting Adjourned

Chair Alex adjourned the meeting at 2:53pm.

A full video of the October 23, 2017 Strategic Growth Council meeting can be found [here](#).

